

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

TANMAYA KABRA

Case No. **19-2257-MBB**

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of December 2017 and June 2019 in the county of Suffolk in the  
District of Massachusetts, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. §1343

Wire Fraud

18 U.S.C. §1344

Bank Fraud

This criminal complaint is based on these facts:

See the attached affidavit of FBI Special Agent Kevin Sheahan.

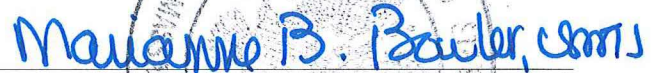
☒ Continued on the attached sheet.


Complainant's signature

Special Agent Kevin M. Sheahan, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 08/04/2019City and state: Boston, Massachusetts**Brookline**


Judge's signature

The Honorable Marianne B. Bowler, USMJ

Printed name and title